## NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission and the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

## **Capitol Planning Commission**

Karen Polking, Chair
Paul Carlson, Secretary
Catherine Brown
Scott Brown
Ronald Feilmeyer
Carl Voss
Elizabeth Isaacson
Senator Jack Hatch
Senator James Seymour
Representative Ralph Watts
Representative Mark Davitt

## Joint Meeting Proposed Agenda

January 17, 2006

9:00 a.m. – 2:00 p.m. Reception at 8:30 a.m.

Hoover State Office Building 1305 E. Walnut Street Des Moines, Iowa Level A, Conference Rooms 7/8

## Vertical Infrastructure Advisory Committee

Dennis Bennett Tom Gillespie Les Holland Mary Krier Eve Palmer Dan Prymek Terry Slinde

| 8:30 AM Ir | rmal Reception (Coffee) |
|------------|-------------------------|
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9:00 AM Call to Order

- Introductions
- Opening Comments
- Overview of Each Organization's Activities by Chairs

9:10 AM Capitol Planning Commission, Karen Polking, Chair

• Approval of Minutes of Last Meeting – October 18, 2006

9:15 AM Capitol Planning Commission Reports and Discussion

- Capitol Parking Shuttle
- West Capitol Terrace
- New State Office Buildings
- Land Exchange
- Monuments and Sculpture
- Parking Improvements
- Miscellaneous Capitol Complex Projects
- Review Draft Annual Report for 2006)

11:50 AM Comments from Capitol Planning Members and Public

12:00 Noon Lunch \*\*\* See next Page\*\*\*\*

12:30 PM Call to order for Vertical Infrastructure Advisory Committee

Introductions

12:35 PM Vertical Infrastructure

Approval of Minutes of Last Meeting

12:40 PM Vertical Infrastructure Commission

- Comments from Committee Members
- Old Business—DHS Feasibility Study; Glenwood Sprinklers; Other
- Staff Reports
- Special Requests
- Discussion with Fire Marshal' Office on Building Inspections
- Agenda and Plan of Action for 2007

1:50 PM Other Business, Comments from Public and Agencies

2:00 PM Adjourn

Please contact Nancy Williams at <u>nancy.williams@iowa.gov</u> or (515) 281-7259 for special accommodations and to make a **reservation for lunch**, which must be received no later than NOON ON TUESDAY, JANUARY 16.

Box lunch will cost \$5.00 per person; correct change appreciated. Coffee at no charge or other drinks from vending machine. Box lunch choices:

Roast Beef, Turkey or Ham Swiss, American, Cheddar or Provolone Homemade White, Wheat or Rye Small pack of chips and cookie include